

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** July 15, 2019

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RENEE HARDMAN  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... JOHN MICKELSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

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**1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**

**2. Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

- a. "Key to the City" Presentation - Jim Miller

**3. Mayor/Council/Manager Report/Other Entities Update**

**4. Consent Agenda**

- a. Motion - Approval of Minutes of July 1, 2019 Meeting  
b. Motion - Approval of Bill Lists  
c. Motion - Approval of Liquor Licenses:  
    1. Chipotle Mexican Grill of Colorado d/b/a Chipotle Mexican Grill, 490 South 68<sup>th</sup> Street, Suite 110 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal  
    2. Hana Ramen Sushi, Inc. d/b/a Hana Ramen Sushi, 7450 Bridgewood Boulevard, #205 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal  
    3. Smash Park Des Moines, LLC d/b/a Smash Park, 6625 Coachlight Drive - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal  
    4. Trader Joe's East, Inc. d/b/a Trader Joe's #721, 6305 Mills Civic Parkway - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal  
    5. Stu's Petroleum, d/b/a Valley West Corner Store, 1400 Valley West Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal  
    6. Tea Time Two, LLC, d/b/a Wines of Iowa, 234 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal  
d. Motion - Approval of Appointment - Human Services Advisory Board  
e. Motion - Approval of Artist Agreements:  
    1. "Aqua Strata"  
    2. "Blossoms on the Water"

- f. Motion - Approval of Grant Agreement - United Way Community Impact Partner Grant - Youth Justice Initiative
- g. Motion - Approval of Bylaws - Dallas County Emergency Management
- h. Motion - Approval to Advertise, Receive Bids, and Set Public Hearing for the Sale and Removal of Improvements Located on City-Owned Property Locally Known as 1011 88<sup>th</sup> Street - Ashworth Road Reconstruction Project
- i. Resolution - Approval of 28E Agreement - Catch Des Moines Community Sponsorship Program
- j. Resolution - Acceptance of Iowa Clean Air Attainment Program (ICAAP) Funds - Traffic Adaptive Signal Controls on Ashworth Road Corridor
- k. Resolution - Order Construction - MidAmerican Energy RecPlex - Pre-Engineered Metal Building
- l. Resolution - Approval of Policy for Inspection and Enforcement of Storm Water Pollution Prevention Activities
- m. Resolution - Approval of Grant of Underground Electric Easement - West Public Services Facility
- n. Resolution - Approval of Memorandum of Understanding - Re-Designation as Great Places Community
- o. Resolution - Approval of Subcommittee Recommendations - Redevelopment Incentive Programs (Property Improvement Fund and Regulatory Compliance Fund)
- p. Resolution - Approval of Agreement with Kum & Go, LC for MidAmerican Energy RecPlex Community Rooms Naming Rights
- q. Resolution - Approval and Acceptance of Permanent Sanitary Sewer Easement and Deed, 4800 Corporate Drive - Hurd Westown, LLC

## 5. Old Business

- a. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - 44<sup>th</sup> Street, Ashworth Road to 75 feet south of Ashworth Road on the west side - City Initiated (Continued from June 3, 2019)
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 8 (Building Regulations), Chapter 6 (Construction Site Erosion and Sediment Control) - Modify the Procedures and Requirements for Stormwater Management - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

## 6. Public Hearings (5:35 p.m.)

- a. Cedar Ridge, southwest corner of Coachlight Drive and South 91<sup>st</sup> Street - Amend the Planned Unit Development (PUD) to Change Zoning in Parcel D from Medium-Density Residential to Single Family - Toby Torstenson (Continued from July 1, 2019)
  - 1. Motion - Continue Public Hearing to August 5, 2019

- b. The Preserve, south of Raccoon River adjacent to the future extension of SW Grand Prairie Parkway - Amend Comprehensive Plan Land Use Map to Designate Single Family, Medium Density Residential and Agricultural/Open Space Land Use and Establish Agricultural/Open Space Zoning and The Preserve Planned Unit Development (PUD) - Raccoon River Land Company, LLC
  - 1. Motion - Continue Public Hearing to August 5, 2019
- c. Amendment to City Code - Title 7 (Public Ways and Property), Title 8 (Building Regulations), and Title 10 (Subdivision Regulations) - Update Residential Terms and Lot Type Descriptions for Residential and Commercial Development, Clarify Procedures Related to the Vacation and Disposal of Public Streets, Sidewalks and Alleys, and Add a Provision Allowing Rent Abatement Consistent with State Code - City Initiated
  - 1. Ordinance - Approval of First Reading
- d. Raccoon River Land Company, LLC Annexation, located along the east right-of-way of Grand Prairie Parkway and generally north of SW Adams Street (approximately 77.1 acres) - Voluntary Annexation - City Initiated
  - 1. Resolution - Approval of Voluntary Annexation
- e. Agreement for Private Development - Jai Hanuman, LLC
  - 1. Motion - Continue Public Hearing to August 5, 2019
- f. Agreement for Private Development - Penta Partners, LLC
  - 1. Resolution - Approval of Agreement

## 7. New Business

- a. Hurd Land Company, LLC and Hurd Windsor, LLC Plat of Survey, northeast corner of Veterans Parkway and SE Willow Creek Drive - Combine Parcels for Legal Description Purposes - Hurd Land Company, LLC and Hurd Windsor, LLC
  - 1. Resolution - Approval and Release of Plat of Survey
- b. \$12,935,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2019E - City Initiated
  - 1. Motion - Receive and File Report of Bids
  - 2. Resolution - Authorizing and Approval of a Loan Agreement, Providing for the Sale and Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds
- c. \$15,400,000 General Obligation Recreation Complex Bonds, Series 2019F - City Initiated
  - 1. Motion - Receive and File Report of Bids
  - 2. Resolution - Authorizing and Approval of a Loan Agreement, Providing for the Sale and Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds

- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - 91<sup>st</sup> Street and Abram Drive - City Initiated
  - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (Special Restricted No Parking Areas) - Grant the City Authority to Temporarily Prohibit Parking in and around Construction Zones - City Initiated
  - 1. Ordinance - Approval of First Reading, Waiver of Second and Third Readings, and Final Adoption

Note: Due to the importance and time sensitive nature regarding Item 7(e), the City Council may conduct a first reading, waive the second and third readings, and vote on adoption of this ordinance in final form.

- 8. **Receive, File and/or Refer**
  - a. Jim Miller Resignation - Human Services Advisory Board
- 9. **Other Matters**

## **CITY COUNCIL WORKSHOP**

(immediately follows Council meeting)

- 1. Revised Fair Play Agreement
- 2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.